

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda
Wednesday, June 19, 2013 – 10:15 A.M. Closed Session
Thursday, June 20, 2013 – 10:00 Open Session
MICHAEL A. BILANDIC BUILDING
3rd Floor Conference Room
160 N. LaSalle Street
Chicago, Illinois

CLOSED SESSION

- Approval of Closed Session Minutes: May 22, 2013 Regular Meeting
- Caesars Entertainment Corporation – Financing Transaction
- Boyd Gaming Corporation – Financing Transaction
- Alton Gaming Company d/b/a Argosy Casino Alton – Jason A. Taylor, Regional Director of Internal Audit for Penn National Gaming, Inc.
- Casino Queen, Inc. d/b/a Casino Queen – License Renewal
- Casino Queen, Inc. d/b/a Casino Queen – Marc J. Vanderweele, Director of Table Games – Level One
- The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Jeffrey C. Barton, Surveillance Director – Level One
- Happ Controls, Inc. – James Michael Brendel, President – Key Person
- Aristocrat Technologies, Inc. – Annual Update
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: May 23, 2013 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Items
- Items for Initial Consideration
 - Casino Queen, Inc. d/b/a Casino Queen – License Renewal

- Items for Final Action
 - Caesars Entertainment Corporation – Financing Transaction
 - Boyd Gaming Corporation – Financing Transaction
 - Alton Gaming Company d/b/a Argosy Casino Alton – Jason A. Taylor, Regional Director of Internal Audit for Penn National Gaming, Inc.
 - Casino Queen, Inc. d/b/a Casino Queen – Marc J. Vanderweele, Director of Table Games – Level One
 - The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel – Jeffrey C. Barton, Surveillance Director – Level One
- Supplier Licensee Items
 - Happ Controls, Inc. – James Michael Brendel, President – Key Person
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, June 19, 2013 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, June 20, 2013 at approximately 10:00 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.